

Companies House

for the record -

You may use this form to change the accounting date relating to either the current or the immediately previous accounting

a You may not change a period for which the accounts are already overdue

b You may not extend a period beyond 18 months unless the company is subject to

c You may not extend periods more than

1 the company is subject to an

2 you have the specific approval of the Secretary of State, (please enclose a

3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic

4 the form is being submitted by an

an administration order

once in five years unless

copy), or

Area, or

administration order, or

Please complete in typescript, or in bold black capitals **CHWP000**

NOTES

penod

Company Number 6407679

Company Name in Full

	U

Change of	accounting	reference	date
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GAMEJACKET LIMITED					
	Day	Month	Year		
The accounting reference period ending	3 1	1 0	2 0 0 8		
	Day	Month	Year		
s shortened so as to end on extended	3 1	1 , 2	2 0 0 8		
please tick appropriate box	<u> </u>	<u> </u>	<u> </u>		
Subsequent periods will end on the same day and month in future years					
If extending more than once in five years, please indicate in					
the box the number of the provision listed in note c on which you are relying					

Signed

arge

a director / secretary / administrator / administrative receiver / receiver-and manager /

Date 27th October 2008

[†] Please delete as appropriate

oversea company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

29/10/2008 COMPANIES HOUSE Manchester M2 5NT Tel 0161 839 2828

N Highley, GameJacket Limited, The Lexicon, 10-12 Mount Street

receiver (Scotland) / person authorised on behalf of an oversea company

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2